

TEXAS PRESCRIBED BURNING BOARD MEETING
Stephen F. Austin Building, 11th Floor Executive Conference Room
1700 N. Congress, Austin, Texas
November 13, 2014
1:00 p.m.

AGENDA

- I. Call to Order and Establishment of a Quorum – Dr. Drawe
- II. Review and Approval of Minutes of Previous Meeting – Dr. Drawe
- III. Discussion and Possible Action on Advisory Board/Report Recommendations – Ray Hinnant
- IV. Discussion and Action on Advisory Board Membership Review – Dr. Drawe
 - 1. Request to Replace Texas Burn Manager Council Representative
- V. Discussion and Action to Authorizing Approval of Webinar CFT's – Dr. Drawe
 - 1. Ray Hinnant
- VI. Update on Board Vacancies – Dr. Drawe
 - 1. Private Land Owner
 - 2. Texas Parks & Wildlife Department
- VII. Discussion of Other Business – Acknowledgement and Placement on the Agenda for the Next Meeting – Dr. Drawe
- VIII. Public Comment – Dr. Drawe
- IX. Discussion and Possible Action on the Next Meeting Date. – Dr. Drawe
- X. Adjournment of meeting.